

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**April 2, 2008**  
**Sacramento Area Council of Governments**  
**1415 L Street Sacramento, CA**  
**10:00 a.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval February 6 <sup>th</sup> Meeting Minutes	Chairman Kopp	A
2. Authority Members' Meetings for Compensation	Chairman Kopp	A
3. Member's Reports	Chairman Kopp	I
4. Executive Director's Report	Mehdi Morshed	A
5. Legislation Report <i>Discussion and action on pending legislation affecting the High Speed Rail Authority or the proposed high-speed rail system</i>	Mehdi Morshed	A
6. Program Manager's Report	Tony Daniels	I
7. Financial Plan Briefing <i>Infrastructure Management Group will provide an update on the Request for Expressions of Interest work as well as an overview on the scope of work for an Economic Impact study.</i>	Carrie Farley Barbara Lloyd	I
8. HST Station Development Policies <i>Staff will present a briefing on the policies to be included in the "Station Area Development" chapter for the Bay Area to Central Valley Program EIR/EIS. This will be presented as information and the Board will not be asked to take action.</i>	Dan Leavitt	I
9. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		I
10. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.